

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF  
THE REGULAR MEETING OF  
MAY 7, 1999 HELD

**MAY 14, 1999**

(Published May 18, 1999  
in Finance and Commerce)

Room 315 City Hall  
Minneapolis, Minnesota  
May 14, 1999 – 9:30 a.m.

The Council met pursuant to adjournment.  
President Cherryhomes in the Chair.

Present – Council Members Colvin Roy,  
Mead, Johnson, Thurber, Ostrow, Campbell,  
Goodman, Council President Cherryhomes.

Absent – Council Members Herron,  
McDonald, Biernat, Niland.

Campbell moved referral of petitions and  
communications and reports of the City officers to  
proper Council committees and departments.  
Seconded.

Adopted upon a voice vote.

## PETITIONS AND COMMUNICATIONS

### MOTIONS (See Rep):

COUNCIL MEMBER (264820)

Regional Fiscal Impact Study: Auth "Regional  
Impact Study Funding Agreement".

### REPORT OF STANDING COMMITTEE

Thurber moved to amend an action previously  
adopted, namely the action of the City Council  
passed June 26, 1998 and signed by the Mayor  
on July 1, 1998, authorizing the City to participate  
in the Metropolitan Council's proposed Regional  
Fiscal Impact Study up to \$25,000. Thurber moved  
to amend the action to specifically authorize the  
proper City officers to enter into a written Regional  
Fiscal Impact Study Funding Agreement  
committing up to \$25,000 in city funds and to  
participate in the Regional Fiscal Impact Study in  
the way outlined therein. Seconded.

Adopted. Yeas, 7; Nays none.

Absent – Herron, Mead, McDonald, Biernat,  
Niland.

Passed May 14, 1999.

Approved May 14, 1999. S. Sayles Belton,  
Mayor.

Attest: M. Keefe, City Clerk.

Campbell moved that the meeting be closed  
at 9:52 a.m. for the purpose of considering the  
following:

a) Haffner, et al. vs. City of Minneapolis, et al.

b) Carter vs. Gallagher; and

c) Abbas, et al. vs. City of Minneapolis Police  
Department, et al, Seconded.

Adopted upon a voice vote.

Also present: Jay Heffern, City Attorney; Mike  
Norton, Deputy City Attorney; Jim Moore, Stuart  
Browne and Karen Herland, Assistant City  
Attorneys; Police Chief Olson; Fire Chief Forté;  
Colleen Moriarty, Mayor's office; Merry Keefe,  
City Clerk; Kent Robbins, Council Assistant; Jan  
Hrncir, City Clerk's office.

The lawsuit involving Haffner, et al. vs. City of  
Minneapolis, et al. was discussed from 9:52 to  
10:15 a.m.

The lawsuit involving Carter vs. Gallagher  
was discussed from 10:15 to 10:25 a.m.

Fire Chief Forté left the meeting at 10:25 a.m.

The subject matter of Abbas, et al. vs. City of  
Minneapolis Police Department, et al. was  
discussed from 10:25 to 10:43 a.m.

The closed session of this meeting was tape  
recorded with the tapes on file in the office of the  
City Clerk.

Campbell moved to open the meeting for the purpose of taking action on the subject matters considered during the closed portion of the meeting. Seconded.

Adopted upon a voice vote.

Campbell moved that the City Attorney be authorized to settle the Haffner, et al vs. City of Minneapolis lawsuit according to the deal points recommended by the City Attorney, including authorizing payment of \$25,000 to C-N-P Northwest Limited, Michael A. Haffner and Hotel Furniture Liquidators from fund/org 6900/150. Seconded.

Adopted. Yeas, 6; Nays, 2 as follows:

Yeas – Colvin Roy, Mead, Johnson, Ostrow, Campbell, Cherryhomes.

Nays – Thurber, Goodman.

Absent – Herron, McDonald, Biernat, Niland.

Passed May 14, 1999.

Approved May 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Mead moved to authorize the payment of attorney's fees and costs for compliance activities arising out of the July 1997 contempt order in Carter vs. Gallagher to Legal Aid Society of Minneapolis in the amount of \$65,441.37, and to the law firm of Rinhardt and Anderson, in the amount of \$19,558.63, payable out of fund/org 6900/150. Seconded.

Adopted. Yeas, 8; Nays none.

Absent – Herron, McDonald, Biernat, Niland.

Passed May 14, 1999.

Approved May 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Campbell moved that, in the matter of Abbass et al. vs. City of Minneapolis Police Department, authorize the payment of backpay and adjustment of the seniority to the following police officers:

William Blake — \$1,233.00 — Adjust seniority to March 8, 1998 at bottom of list.

Michael Johnson — \$409.50 — Adjust seniority to March 8, 1998 at bottom of list.

Christopher Karakostas — \$409.50 — Adjust seniority to March 8, 1998 at bottom of list.

Richard Sheldon — \$409.50 — Adjust seniority to March 8, 1998 at bottom of list.

Payable out of fund/org 6900/150. Seconded.

Adopted. Yeas, 8; Nays none.

Absent – Herron, McDonald, Biernat, Niland.

Passed May 14, 1999.

Approved May 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

By unanimous consent, the meeting was adjourned at 10:30 a.m..

MERRY KEEFE,  
City Clerk.  
99-4281